2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118243

Entity Name: RESULTS HEALTH & NUTRITION, LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 LITHIA PINECREST ROAD 626 OAKFIELD DRIVE

SUITE I BRANDON, FL 33511 US VALRICO, FL 33511 US

Current Mailing Address: New Mailing Address:

1001 SWEET BREEZE DRIVE VALRICO, FL 33594 US

FEI Number: 20-8021951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, RODNEY L 1001 SWEET BREEZE DRIVE VALRICO, FL 33594 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURTON, RODNEY L

 Address:
 1001 SWEET BREEZE DRIVE

 City-St-Zip:
 VALRICO, FL 33594

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RODNEY BURTON MR. 04/09/2011